

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

\$980,050.00 IN UNITED STATES  
CURRENCY,

Defendant,

and

AHMED ALRUMAIHI,

Claimant.

8:23CV363

**ORDER**

This matter comes on before the Court upon the United States's filing of a Joint Stipulation regarding Settlement ([Filing No. 25](#)). Following an Order dated August 15, 2023 ([Filing No. 6](#)), the United States published notice of its intent to dispose of Defendant property in such a manner as the Attorney General may direct. A Declaration of Publication was filed herein on October 20, 2023. ([Filing No. 19](#).) The parties have advised the Court no other Claim or Answer has been filed in this case, other than by Ahmed Alrumaihi. After reviewing the record, the Court finds this is true. Accordingly, the Settlement Stipulation is approved.

**IT IS ORDERED** as follows:

- 1) \$750,000.00 of the \$980,050.00 Defendant property shall be returned to the Claimant, Ahmed Alrumaihi. Payment by the U.S. Customs and Border Protection will be tendered to the trust account of the Claimant's attorney, Matthew Amarin.
- 2) The remaining Defendant property, *viz.*, \$230,050.00, shall be forfeited to the

United States, with all right, title and interest in or to such property held by any person or entity forever barred and foreclosed. The U.S. Customs and Border Protection shall dispose of said \$230,050.00 in accordance with the law.

- 3) Plaintiff and Claimant shall pay their own costs and attorney's fees associated with this lawsuit.
- 4) Claimant's counsel shall file a Receipt indicating receipt of the funds. Thereafter, the parties shall file a joint stipulation for dismissal.

Dated this 14<sup>th</sup> day of February, 2024.

BY THE COURT:

s/ Susan M. Bazis  
United States Magistrate Judge